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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

LYNN CARESTIO, on behalf of herself and  
all others similarly situated,

Plaintiff,

v.

MENU FOODS LIMITED, MENU FOODS,  
INC., and MENU FOODS MIDWEST  
CORPORATION,

Defendants

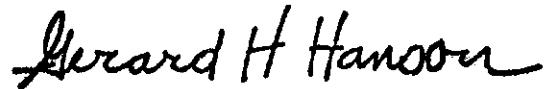
Civil Action No.: 07-cv- 01762 (NLH) (AMD)

**CORPORATE DISCLOSURE STATEMENT**

1. Menu Foods Limited is an Ontario, Canada corporation with its principal place of business in Streetsville, Ontario, Canada. Menu Foods Corporation owns 10% or more of Menu Foods Limited's stock.

2. Menu Foods, Inc. is a New Jersey corporation with its principal place of business in Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods, Inc.'s stock.
3. Menu Foods Midwest Corporation is a Delaware corporation with its principal place of business in Emporia, Kansas. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods Midwest Corporation's stock.

Hill Wallack LLP



By: \_\_\_\_\_

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